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Under Authority of the Department of Food and Agriculture, State of California

MEETING NOTICE

DATE:

September 23, 2009

TO:

Board Members & Alternates

FROM:

Jerry Munson, Board Manager

The annual fall meeting of the California Cantaloupe Advisory Board has been called for the following time and place:

DATE:

Wednesday, October 7, 2009

TIME:

10:00 a.m.

LOCATION:

Fresno Ramada Inn (Room Palm A)

Shaw and Freeway 41 Fresno, California

The main purpose of this meeting is for the Board to hear inspection and surveillance reports from our contracting counties regarding the 2009 season and a report on the food safety activities of the Board. We will be discussing some of the regulations and requirements for next season as well, so your input will be appreciated.

Please use the enclosed response form (by fax, mail or phone) to let us know of your plans, as we must have a quorum at this meeting and we need to tell the hotel the number of meals to plan for.



CALIFORNIA CANTALOUPE ADVISORY BOARD

Wednesday, October 7, 2009 -- 10:00 a.m. Ramada Inn, Shaw at Freeway 41 Fresno, California AGENDA

- A. Call to order, Roll call, Establish quorum -- Steve Patricio
- B. Introductions
- C. Board Vacancies
- D. Minutes of Previous Meeting (April 14, 2009)
- E. Financial Report
- F. County Reports on Inspection and Surveillance Programs (Kern, Kings, Fresno, Merced, Stanislaus)
- G. Food Safety Report
 - 1. Steve Patricio, Chairman
 - 2. The Communications Department
 - 3. John LeBoeuf's expenses re: Trevor Suslow project
 - 4. National Produce Marketing Order
- H. Considerations for 2010 Season
 - 1. Inspections
 - 2. Grade Regulations
 - 3. Produce Traceability Initiative
- I. Other Business
 - 1. Chairman's Report
 - 2. Report from Staff and/or Economist
- J. Future Meeting Schedule
- K. Adjournment

Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Cantaloupe Advisory Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Jerry Munson, Manager, California Cantaloupe Advisory Board at 559/591-5715.